



CITY OF CARSON

OFFICE OF THE CITY CLERK

June 4, 2008

Los Angeles County Board of Supervisors
Sachi A. Hamai, Executive Officer
Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012

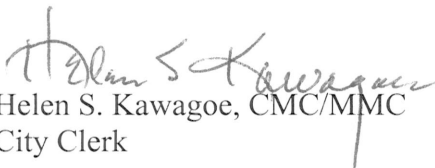
Re: City of Carson
September 16, 2008 Special Municipal Election

Dear Ms. Hamai:

Enclosed please find 2 certified copies of the following Special Municipal Election resolutions:

Resolution No. 08-074, "A Resolution of the City Council of the City of Carson, California, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, September 16, 2008."

Sincerely,


Helen S. Kawagoe, CMC/MMC
City Clerk

HSK/mp

Enclosures

RESOLUTION NO. 08-074

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 16, 2008

WHEREAS, a Special Municipal Election is to be held in the City of Carson, California, on September 16, 2008; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Carson;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:


SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

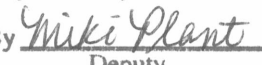
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

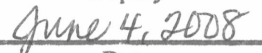
PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF MAY, 2008.


Mayor Jim Dear

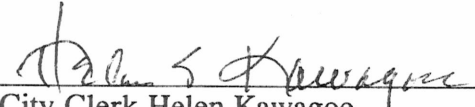
I hereby certify that this document is a full, true, and correct copy of the document on file in this office.


City Clerk, City of Carson, CA

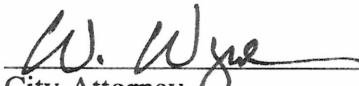
By 
Deputy


Date

ATTEST:


City Clerk Helen Kawagoe

APPROVED AS TO FORM:

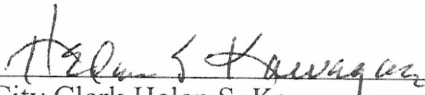

City Attorney



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 08-074 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 20th day of May, 2008, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Santarina, Williams, Gipson and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Mayor Dear



City Clerk Helen S. Kawagoe